

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

-----X

UNITED STATES OF AMERICA,

- against -

VERDICT FORM
13-CR-386 (RRM)

CHOUDRY KHALIL,

Defendant.

-----X

ROSYLYNN R. MAUSKOPF, United States District Judge:

COUNT THREE: ALIEN SMUGGLING – EHSAN ULLAH

Guilty _____ Not Guilty _____

If your verdict as to Count Three is guilty, you must answer the following question:

1. Do you find that the government has proven, beyond a reasonable doubt, that the defendant is guilty of this crime *solely* as an aider and abettor?

Yes _____ No _____

COUNT FOUR: TRANSPORTING AN ALIEN WITHIN THE UNITED STATES FOR FINANCIAL GAIN – MUHAMMAD NASIR RAFIQUE

Guilty _____ Not Guilty _____

If your verdict as to Count Four is guilty, you must answer the following two questions:

1. Do you find that the government has proven, beyond a reasonable doubt, that the defendant acted for the purpose of commercial advantage or private financial gain?

Yes _____ No _____

2. Do you find that the government has proven beyond a reasonable doubt that the defendant is guilty of this crime *solely* as an aider and abettor?

Yes _____ No _____

COUNT FIVE: HARBORING AN ALIEN FOR FINANCIAL GAIN – EHSAN ULLAH

Guilty _____ Not Guilty _____

If your verdict as to Count Five is guilty, you must answer the following two questions:

1. Do you find that the government has proven, beyond a reasonable doubt, that the defendant acted for the purpose of commercial advantage or private financial gain?

Yes _____ No _____

2. Do you find that the government has proven beyond a reasonable doubt that the defendant is guilty of this crime *solely* as an aider and abettor?

Yes _____ No _____

COUNT ONE: CONSPIRACY TO ENGAGE IN ALIEN SMUGGLING

Guilty _____ Not Guilty _____

COUNT TWO: CONSPIRACY TO TRANSPORT AN ALIEN WITHIN THE UNITED STATES

Guilty _____ Not Guilty _____

COUNT SEVEN: TRANSFER OF FALSE IDENTIFICATION DOCUMENTS – UK PASSPORT DELIVERED TO MOHAMMAD NASIR RAFIQUE ON OR ABOUT DECEMBER 10, 2010

Guilty _____ Not Guilty _____

COUNT EIGHT: TRANSFER OF FALSE IDENTIFICATION DOCUMENTS – UK PASSPORT AND DRIVER’S LICENSE DELIVERED TO THE CONFIDENTIAL SOURCE ON OR ABOUT FEBRUARY 13, 2012.

Guilty _____ Not Guilty _____

COUNT SIX: CONSPIRACY TO TRANSFER FALSE IDENTIFICATION DOCUMENTS

Guilty _____ Not Guilty _____

If your verdict as to Count Six is guilty, you must answer the following question:

1. Do you find that the government has proven beyond a reasonable doubt that the defendant conspired to transfer an identification document that was or appeared to be a driver’s license?

Yes _____ No _____

COUNT NINE: FALSE STATEMENT – FAMILY RELATIONSHIP WITH JAMIL AHMED

Guilty _____ Not Guilty _____

COUNT TEN: FALSE STATEMENT – LOCATION OF EHSAN ULLAH

Guilty _____ Not Guilty _____

YOUR DELIBERATIONS ARE COMPLETE.

Dated: _____
Brooklyn, New York

Signature of Foreperson